

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF MARCH 5, 2003.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Chris Williams, Jerry Trumps, Marc Mouton

ABSENT: Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Terry Huval (Utilities Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of March 5, 2003, to order.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(005) AGENDA ITEM NO. 2: President's Report.

No report.

(TAPE 1)(SIDE A)(007) AGENDA ITEM NO. 3: LUS Director's Report.

No report.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(009) AGENDA ITEM NO. 4 - 9: A motion was offered by Trumps, seconded by Mouton, to approve the introduction of the following ordinances in-globo, and the vote was as follows:

YEAS: Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Williams, Benjamin

RECUSED: None

Motion was unanimously approved.

4. O-008-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of Barry Street
5. O-009-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility niche on Lot A-14 in Phase III of the Village of River Ranch, having a municipal address of 110 Woodsboro Drive.
6. O-010-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$250,000 from the Retained Earnings Capital Fund Reserve to Consolidated Sewer District - Project VIII within the Department of Utilities for additional funding needed.
7. O-011-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the law firm of Slover & Loftus to represent and advise the Lafayette City-Parish Consolidated Government, Utilities Department, in matters related to coal supply and transportation on an as-needed basis.
8. O-012-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority enlarging the boundaries of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and describing and defining the new boundaries thereof and providing for other matters in connection therewith

9. O-013-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority accepting the bid of Wastewater Services, Inc. of Oakdale, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Bellevue Plantation Area).

(TAPE 1)(SIDE A)(036) AGENDA ITEM NO. 10: Comments from the public on the above introductory ordinances.

No comments.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(039) AGENDA ITEM NO. 11: Comments from the public on other matters.

No comments.

ADJOURN

(TAPE 1)(SIDE A)(040) There being no further business to come before the LPUA, Chair Stevenson declared the regular meeting adjourned.

NORMA A. DUGAS
CLERK OF THE COUNCIL